



SELAN
EXPLORATION
TECHNOLOGY LIMITED

Bombay Stock Exchange
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code : Selan (Equity)

19 October 2020

Dear Sir :

Sub : Certification under Regulation 40 (9)

In compliance with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate from a Practicing Company Secretary for the half year ended 30 September 2020.

The above is for your information and records.

Thanking you.

Yours faithfully,

Deepa Bhalla
Company Secretary

TO WHOMSOEVER IT MAY CONCERN

COMPLIANCE CERTIFICATE IN TERMS OF REGULATIONS 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to Equity Shares of **SELAN EXPLORATION TECHNOLOGY LIMITED** maintained by **MCS Share Transfer Agent Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) The Company has delivered during half year ended on 30th September, 2020 share certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re lodged thereafter, received during the period from 01st April, 2020 to 30th September, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment.
- B) The Company has delivered wherever required during half year ended on 30th September, 2020 share certificates in respect of requests relating to transmission of securities, change/deletion of name, transposition of securities, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies and renewal received during the period from 01st April, 2020 to 30th September, 2020, within thirty days, from the respective date of lodgment.

For NITYANAND SINGH & Co.
COMPANY SECRETARIES



Date: 19th October 2020
Place: New Delhi

NITYANAND SINGH
C. P. No. 2388
UDIN: F002668B000995935